



WHITE SALMON VALLEY SCHOOLS

KEY TO THE FUTURE

Dr. Jerry Lewis, Superintendent
District Office
P.O. Box 157
White Salmon, WA 98672
(509) 493-1500
FAX No. (509) 493-2275

**Board Meeting Agenda
Henkle Middle School Library
October 26, 2017
7:00 p.m.**

1. Call to order
2. Flag salute
3. Student Presentation: Henkle Middle School
4. Additions/deletions to agenda
5. Adoption of agenda
6. Consent agenda:
 - a. Minutes
 - b. Bills
7. Swearing in of new School Board Member
8. Audience Comment: *Comments are limited to 2 minutes per individual for a total of 10 minutes for all audience comments.*
9. Reports
 - a. Enrollment Report
 - b. District Instruction and Learning
 - i. District Afterschool Program Grant Report
 - ii. District ELL Report
 - iii. Literacy Adoption
 - c. Employees of the Month
 - d. Volunteer Hours
10. Action items
 - a. First Reading of Policies
 - i. Policy No. 2337: Disability History Month
 - ii. Policy No. 3115: Homeless Students – Enrollment Rights and Services
 - iii. Policy No. 3122: Excused and Unexcused Absences
 - iv. Policy No. 3416: Medication at School
 - v. Policy No. 3432: Emergencies
 - vi. Policy No. 5005: Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval
 - vii. Policy No. 5240: Evaluation of Staff
 - viii. Policy No. 6700: Nutrition, Health, and Physical Fitness
 - ix. Policy No. 3116: Students in Foster Care
 - x. Policy No. 4040: Public Access to District Records
 - xi. Policy No. 6220: Bid Requirements
 - xii. Policy No. 6100: Revenues From Local, State and Federal Sources
 - xiii. Policy No. 6950: Contractor Assurances, Surety Bonds and Insurance, and Change Orders
 - xiv. Policy No. 6580: Management Support – Continuity of Operation Plan
 - a. Resignations
 - b. New Hires
11. Executive Session
 - a. Real Estate per RCW 42.430.110(c), Personnel per RCW 42:30.110(g)